

AGENDA

**December 12, 13, 14, 2005
State Capitol, Room 307
Santa Fe, New Mexico**

MONDAY, DECEMBER 12, 2005

- 9:00 **CALL TO ORDER** — Senator Cynthia Nava, Chair
 <> **Approval of Agenda**
 <> **Welcome and Introductions**
- 9:05 **1. DIRECTOR'S REPORT** — Dr. D. Pauline Rindone
 a. Approval of LESC Minutes for October 2005
 b. Approval of LESC Financial Report for November 2005
 c. Correspondence
 d. Written Reports: Class Loads, Waivers, and Costs
 Examine School Social Studies Curricula, SJM 29
 School Meal Nutrition Rules, HB 61
 Study Ways to Improve Health of Youth, SJM 2
 Suicide Prevention Programs in All Schools, SJM 61
 Use of Professionals for School Computers, HM 15
- 10:00 **2. SCHOOL LIBRARY MATERIAL FUND**
 — Ms. Sonja Halsey, LESC staff
 — Mr. Gilbert Perea, Assistant Secretary for
 Program Support and Pupil Transportation
 Division, PED
 — Mr. Omar Durant, Director, Library Media
 and Instructional Services
 Albuquerque Public Schools
- 11:00 **3. CHARTER SCHOOL RECOMMENDATIONS**
 — Dr. David Harrell, LESC staff
 — Dr. Veronica C. Garcia
 Secretary of Public Education
 — Mr. Willie Brown, General Counsel, PED
 — Dr. Lisa S. Grover, Executive Director
 New Mexico Coalition for Charter Schools

LUNCH

- 1:30 **4. PUBLIC SCHOOL SUPPORT RECOMMENDATIONS FOR FY 07**
 — Dr. García
 — Mr. Don Moya, Deputy Secretary
 Finance and Operations, PED
- 3:00 **5. CORRECT EDUCATIONAL TECHNOLOGY DEFICIENCIES, HB 511**
 — Ms. Frances Maestas, LESC staff
 — Mr. Tom Ryan, Co-chair
 Council on Technology in Education
 — Dr. Carmen Gonzales, Former Chair
 Council on Technology in Education
 — Dr. Catherine Cross Maple, Deputy Secretary of
 Learning and Accountability, PED
- 4:00 **6. HIGHER EDUCATION DEPARTMENT ACT IMPLEMENTATION AND
OTHER ACTIVITIES**
 — Dr. Kathleen Forrer, LESC Staff
 — Dr. Beverlee J. McClure, Secretary Designee of
 Higher Education
 — Dr. Jozi De Leon, Deputy Secretary
 Academic Affairs, Planning & Research, HED

TUESDAY, DECEMBER 13, 2005

- 9:00 **CALL TO ORDER** — Senator Cynthia Nava, Chair
- 9:05 **7. PUBLIC SCHOOL FUNDING FORMULA STUDY
RECOMMENDATIONS**
 — Ms. Maestas
 — Representative Mimi Stewart, Co-chair
 — Ms. Jonelle Maison, Bill Drafter, LCS
- 10:30 **8. NEW MEXICO TOWN HALL: ALBUQUERQUE PUBLIC SCHOOLS
ORGANIZATION AND STRUCTURE FOR SUCCESS/MATH AND
SCIENCE EDUCATION TOWN HALL RECOMMENDATIONS**
 — Dr. Forrer
 — Ms. Barbara Brazil, President, New Mexico First

WORKING LUNCH

- 12:00 **9. LITERACY PROGRAM BLOCK**
 — Mr. Mark Shriver, Executive Vice President
 and Managing Director, US Programs
 Save the Children
 — Dr. Paula Hale, Literacy Specialist
 Western Office, Save the Children

1:00 **10. SERVICE LEARNING IN THE PUBLIC SCHOOLS**

- Ms. Pamela Herman, LESC staff
- Dr. Paula Papponi, Associate State Director for Professional Development and School Improvement, North Central Association of Colleges and Schools
- Ms. Paula García, Executive Director
New Mexico Acequia Association

2:00 **11. ARTICULATION AND TRANSFER OF CREDITS: COMMON COURSE NUMBERING AND NAMING SYSTEM**

- Ms. Herman
- Dr. De Leon
- Dr. William V. Flores, Provost
New Mexico State University
- Dr. Steven Gamble, President
Eastern New Mexico University

◊ **AREA SUPERINTENDENTS AND COMMUNITY INPUT**

- Mr. Bill Valentine, DMD
NM Dental Association
- Dr. Baji Rankin, Director
NM Association for the Education of Young Children
- Mr. Steven Ulibarri, Senior Lobbyist
NM Association of Nonpublic Schools
- Mr. Joe Watts
Adventures in Supercomputing Challenge
- Dr. Samuel E. Suina, Director Coop Ext. Service
The Tribal Extension Service, NMSU
- Mr. Sean VanBerschot, Executive Director
Teach for America – New Mexico
- Mr. Russ Fisher-Ives, Executive Director
Inquiry Facilitators, Inc., Intel International Science and Engineering Fair
- Mr. Gene Martinez, American Education Corporation, A-Plus Program: Computerized Learning System
- Dr. Mary Lynne Herr, Executive Director
New Mexico MESA

WEDNESDAY, DECEMBER 14, 2005

9:00 **CALL TO ORDER** — Senator Cynthia Nava, Chair

9:05 **12. EDUCATIONAL RETIREMENT FUND YEARLY REPORTS, HJM 15
 AND STUDY CHANGING EDUCATIONAL RETIREMENT SYSTEM,
 HJM 9 & SJM 17**

- Ms. Maestas
- Dr. Evalynne Hunemuller, Director
 Educational Retirement Board
- Mr. Chris Conradi, Senior Consultant
 Gabriel, Roeder, Smith & Company
- Mr. Flick Forna, Senior Consultant
 Gabriel, Roeder, Smith & Company

10:30 **13. EDUCATION-RELATED ISSUES FOR THE 2006
 LEGISLATIVE SESSION**

— Dr. Rindone

- a. Endorsement of Public School Support Recommendations*
- b. Endorsement of Potential Legislation*

ADJOURNMENT